



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 24th March, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ ISIN : HAZOOR/ 532467/ INE550F01049

Ref : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III – Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company had earlier intimated the Stock Exchange vide their intimation <https://www.bseindia.com/xml-data/corpfilling/AttachHis/d70b932e-7388-44d1-9601-c8fe7250d1bb.pdf> on **27th January, 2026** and <https://www.bseindia.com/xml-data/corpfilling/AttachHis/c9bfda2d-3ce9-4cd8-83be-a7dcfa6ea587.pdf> on **28th February, 2026** regarding the conversion of its existing investment in Optionally Convertible Debentures (OCDs) of its wholly owned subsidiary, Square Port Shipyard Private Limited, into equity shares of the said wholly owned subsidiary.

In continuation to the above, we wish to inform you that the Company, in its capacity as Investor, has approved extension of the tenure of the 0.01% Optionally Convertible Debentures (OCDs) aggregating to Rs. 25 Crores by a further period of one (1) year, i.e., from April 9, 2026 to April 9, 2027. Further the company has also approved modification of the existing security with a property situated at Navase, Taluka Dapoli, District Ratnagiri, Maharashtra, subject to creation and registration of charge over the said property to the satisfaction of the Company and completion of necessary statutory filings.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar

Managing Director

DIN: 02604676

Place: Mumbai

Date: 24-03-2026